



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name*      **BANK OF SCOTLAND LONDON NOMINEES LIMITED**

*Company Number*      **SC014244**



*Received for filing in Electronic Format on the*    **12/06/2007**

**X6T2KQCK**

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*Company Details*

*Period Ending*    **10/06/2007**

*Company Type*    **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL**

*Principal Business Activities*

*SIC Codes*

**6523**

*Registered Office  
Address*

**THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

*Register of  
Members Address*

**THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

*Register of Debenture  
Holders Address*

**THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

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*Details of Officers of the Company*

*Company Secretary*

*Name*    **MISS ANGELA LOCKWOOD**

*Address*

**TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND HX1 2RG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985*

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*Director 1*

<i>Name</i>	<b>RICHARD JOHN GIRLING</b>	<i>Address</i>	<b>HILLCREST</b>
<i>Date of Birth</i>	<b>26/01/1959</b>		<b>63 GOMERSAL LANE</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>CLECKHEATON BD19 4JQ</b>
<i>Occupation</i>	<b>HEAD OF DEVELOPMENT</b>		

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*Director 2*

<i>Name</i>	<b>GILBERT MCCULLAGH</b>	<i>Address</i>	<b>57 BURNS WAY</b>
<i>Date of Birth</i>	<b>16/01/1950</b>		<b>CLIFFORD</b>
<i>Nationality</i>	<b>IRISH</b>		<b>WETHERBY</b>
<i>Occupation</i>	<b>STRATEGIC BUSINESS ANALYST HSDL</b>		<b>WEST YORKSHIRE LS23 6TA</b>

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*Director 3*

<i>Name</i>	<b>ANDREW DAVID RABY</b>	<i>Address</i>	<b>19 HIGH FARM MEADOW</b>
<i>Date of Birth</i>	<b>20/11/1961</b>		<b>BADSWORTH</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>PONTEFRACT WF9 1PB</b>
<i>Occupation</i>	<b>HEAD OF CUSTOMER SERVICES</b>		

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **12/06/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

<i>Presenters Reference</i>	<b>00000306</b>
<i>Address</i>	<b>COMPANY SECRETARY HBOS PLC - RETAIL DIVISION TRINITY ROAD HALIFAX HX1 2RG</b>